

**Subject:** 08/17/2016 01:00 PM - Housing Committee Meeting

**From:** City Clerk

**Date:** 08/12/2016 01:03 PM

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TITLE: Housing Committee Meeting

DATE: 08/17/2016

TIME: 01:00 PM

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## HOUSING COMMITTEE

Wednesday, August 17, 2016

ROOM 1060, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

**\*\*\* NOTE LOCATION CHANGE FOR THIS MEETING \*\*\***

MEMBERS: COUNCILMEMBER GILBERT A. CEDILLO, CHAIR  
COUNCILMEMBER FELIPE FUENTES  
COUNCILMEMBER JOSE HUIZAR  
COUNCILMEMBER CURREN D. PRICE, JR.  
COUNCILMEMBER MARQUEECE HARRIS-DAWSON

(John A. White - Legislative Assistant - (213)-978-1072 or email [john.white@lacity.org](mailto:john.white@lacity.org))

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ITEM NO. (1)

[16-0822](#)

TIME LIMIT FILE AND LAST DAY FOR COUNCIL ACTION: 9-6-2016

Communications from the Mayor and the City Ethics Commission relative to the appointment of Mr. Ernesto Hidalgo to the Rent Adjustment Commission for the term ending May 20, 2018, to fill the vacancy created by the resignation of Ms. Tai Glenn.

Financial Disclosure Statement: Filed

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (2)

[16-0714](#)

CD 1, 5, 8, 13 Los Angeles Housing and Community Investment Department (HCIDLA) report and the City Administrative Officer (CAO) to report relative to converting four residual receipts loans, provided by Community Redevelopment Agency of the City of Los Angeles to three nonprofit organizations to provide shelter and transitional housing and supportive services for homeless individuals and families, into service repayment loans.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (3)

[15-0024](#)

HCIDLA and CAO reports relative to amending the cooperation agreement with the Community Development Commission of the County of Los Angeles and Emphasys Computer Solutions, Inc., increasing the amount by \$132,190 and extending the term through July 13, 2017, for on-going affordable housing listing services in the Los Angeles County region.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (4)

[16-0783](#)

Motion (Cedillo – Harris-Dawson) instructing HCIDLA, with the assistance of the CAO and the City Attorney, to prepare a fee study relative to the full recovery of costs associated with Americans with Disabilities Act of 1990 regulatory compliance.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted

ITEM NO. (5)

[15-0600-S34](#)

HCIDLA and CAO reports relative to the feasibility of implementing a tenant buyout agreement program for Rent Stabilization Ordinance properties. **(Also referred to the Personnel and Animal Welfare Committee.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (6)

[16-0677](#)

HCIDLA and CAO reports relative to releasing the 2016 Affordable Housing Trust Fund (AHTF) Pipeline Regulations and proposed revisions, and opening the 2016 AHTF Call for Projects to solicit developer applications for gap funding and inclusion into the City's AHTF Pipeline.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (7)

[16-0729](#)

HCIDLA and CAO reports relative to the release of a Request for Proposals to solicit bids for occupancy monitoring services of HCIDLA's affordable housing inventory.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

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